

**CRIMINAL DOCKET  
UNITED STATES DISTRICT COURT**

D. C. Form No. 100A Rev.

8

TITLE OF CASE	ATTORNEYS
<b>THE UNITED STATES</b>  <i>vs.</i>  Virgil Clarence Edgar	<i>For U. S.:</i> Hubert H. Bryant Assistant U. S. Attorney      <i>For Defendant:</i> Jack Fine Beacon Building Tulsa, Okla. 74103

CLOSED

STATISTICAL RECORD	COSTS		DATE	NAME OR RECEIPT NO.	REC.	DISB.
J.S. 2 mailed 1-31-69	Clerk					
J.S. 3 mailed 4-30-69	Marshal					
Violation Check kiting	Docket fee					
Title 18						
Sec. 1341						

DATE	PROCEEDINGS
1-15-69	Record vote of the grand jury, filed in open court. b
1-15-69	Indictment, filed in open court. b
1-15-69	Personal appearance bond of the defendant, in the sum of \$10,000.00, filed. b
1-15-69	Order specifying methods and conditions of release, filed. b
2-7-69	Defendant present and represented. On motion of govt., it is ordered that this case is held in obedience for resubmission to the Grand Jury. (FD-J)m
4-11-69	Dismissal of indictment with leave of Court dismissing indictment, filed and entered. (AEB-J)m

DATE	PROCEEDINGS

UNITED STATES COMMISSIONER

Northern DISTRICT OF Oklahoma

RECORD OF PROCEEDINGS IN CRIMINAL CASES

BEFORE Benjamin B. Ballenger 411 U. S. Court House, Tulsa, Okla.  
(Name of commissioner) (Address)

COMMISSIONER'S  
DOCKET NO. 1 CASE NO. 414  
THE UNITED STATES  
vs.

Virgil Clarence Edgar  
(53)

Complaint filed on August 12, 1968, by Dale H. Williams  
Official title Special Agent, F.B.I., charging violation of  
United States Code, Title 18, Section 1341, on 6-1-67 to 3  
28-19.68, at Owasso, Oklahoma in the  
division of the Northern district of Oklahoma  
as follows: devise a check kiting scheme to deceive  
defraud to induce others to part with their  
funds and to convert and appropriate such funds  
to his own profit and use

(Here insert brief summary of facts constituting offense charged)

WARRANTS OR SUMMONS ISSUED:

Date August 12th '68 Warrant/Summons for Virgil Clarence Edgar  
(Name of defendant)  
to (name and title of officer) Any United States Marshal or any other authorized officer  
Substance of return Arrested on August 12, 1968 by O'Neil L. Cobb, Deputy  
United States Marshal

Date Warrant/Summons for  
to (name and title of officer)  
Substance of return

FILED  
17004  
AUG 16 1968  
M. M. EWING  
Clerk, U. S. District Court

PROCEEDINGS ON FIRST PRESENTATION OF ACCUSED TO COMMISSIONER: Ballenger

Date August 12, 1968 arrested by O'Neil L. Cobb,  
Deputy U. S. Marshal { on warrant of Jack C. Silver  
United States Commissioner  
without warrant.

Appearances { for United States (Name) (Address)  
for accused Jack Fine, 308 Beacon Building, Tulsa, Okla. 74103  
(Name) (Address)

Proceedings taken Defendant presented, represented by Jack Fine, his counsel,  
advised of the charge against him and to a preliminary hearing. Preliminary  
hearing requested and set for 8-19-68 at 9:00 A. M. Bond fixed at \$10,000.00

If arrest is without warrant: "defendant informed of complaint and right to retain counsel and preliminary hearing": "preliminary examination waived,"  
with a 10% deposit; defendant posted bond by depositing 10% (\$1,000.00 cash.  
if that is the fact; any adjournments taken, etc.

Outcome

Bail fixed \$10,000.00 on August 12th, 1968 Bonded August 12th, 1968, by cash  
deposited by (name) Virgil Clarence Edgar \$1000 Address 3207 So. Toledo, Tulsa,  
transmitted to clerk of district court Tulsa, Okla. August 12th 1968 [or] by surety  
(name) Virgil Clarence Edgar Address 3207 So. Toledo, Tulsa, Okla.  
(name) Address, who  
justified by affidavit dated, 19, [or] committed to  
on, 19

SUBPOENAS FOR WITNESSES ISSUED:

\_\_\_\_\_, 19\_\_\_\_, for (name of witness) \_\_\_\_\_  
at request of (name of party) \_\_\_\_\_  
Substance of return \_\_\_\_\_

\_\_\_\_\_, 19\_\_\_\_, for (name of witness) \_\_\_\_\_  
at request of (name of party) \_\_\_\_\_  
Substance of return \_\_\_\_\_

\_\_\_\_\_, 19\_\_\_\_, for (name of witness) \_\_\_\_\_  
at request of (name of party) \_\_\_\_\_  
Substance of return \_\_\_\_\_

PRELIMINARY EXAMINATION:

(Not to be used if case was disposed of at first presentation)

Date August 23rd, 1968 Appearances for

{	United States	(Name)	<u>James E. Ritchie, Asst.</u>
		(Address)	<u>U. S. Atty.</u>
	Accused	(Name)	<u>Jack Fine</u>
		(Address)	<u>Tulsa, Okla.</u>

WITNESSES FOR UNITED STATES: (List names and addresses)

WITNESSES FOR ACCUSED: (List names and addresses)

Dale H. Williams, \_\_\_\_\_  
\_\_\_\_\_, \_\_\_\_\_  
\_\_\_\_\_, \_\_\_\_\_

\_\_\_\_\_, \_\_\_\_\_  
\_\_\_\_\_, \_\_\_\_\_  
\_\_\_\_\_, \_\_\_\_\_

Witness payroll containing \_\_\_\_\_ names certified to United States Marshal for payment \_\_\_\_\_, 19\_\_\_\_

Proceedings taken

Government's witness Dale H. Williams sworn and testified.

Accused offered no witnesses

Probable cause found that offense was committed, and that the  
accused committed it.

Outcome Held for Court Action - defendant released on present bond

Bail fixed \_\_\_\_\_, 19\_\_\_\_ Amount, \$ \_\_\_\_\_ Bonded \_\_\_\_\_, 19\_\_\_\_, by cash  
deposited by (name) \_\_\_\_\_ Address \_\_\_\_\_

transmitted to clerk of district court \_\_\_\_\_, 19\_\_\_\_

[or] by surety (names) \_\_\_\_\_ Address \_\_\_\_\_

and \_\_\_\_\_ Address \_\_\_\_\_

who justified by affidavit \_\_\_\_\_, 19\_\_\_\_ Committed to \_\_\_\_\_

on \_\_\_\_\_, 19\_\_\_\_

Certified to be a correct transcript.

Made this 23rd day of August, 19 68.

Transmitted to Clerk of United States District Court for the Northern  
district of Oklahoma, August 23rd, 19 68

Benjamin B. Ballenger  
Benjamin B. Ballenger

United States Commissioner.

UNITED STATES COMMISSIONER

Northern DISTRICT OF Oklahoma

RECORD OF PROCEEDINGS IN CRIMINAL CASES

BEFORE Jack C. Silver Tulsa, Oklahoma  
(Name of commissioner) (Address)

COMMISSIONER'S  
DOCKET No. 1 CASE No. 9  
THE UNITED STATES  
vs.

Virgil Clarence Edgar

Complaint filed on Aug. 12, 1968, by Dale H. Williams  
Official title Special Agent, FBI, charging violation of  
United States Code, Title 18, Section 1341, on Aug. 12,  
1968, at Tulsa, Oklahoma in the  
division of the Northern district of Oklahoma  
as follows: Between 6/1/67 and 3/28/68 Virgil Clarence  
Edgar did devise and intended to devise a scheme  
and artifice to defraud and obtain money by means  
of false and fraudulent pretenses, representations.

(Here insert brief summary of facts constituting offense charged)

WARRANTS OR SUMMONS ISSUED:

Date Aug. 12, 1968 Warrant/Summons for Virgil Clarence Edgar  
(Name of defendant)  
to (name and title of officer) To Any U. S. Marshal or Any Authorized Officer  
Substance of return

Date Warrant/Summons for  
to (name and title of officer)  
Substance of return

FILED  
17004  
AUG 23 1968  
M. M. EWING  
Clark, U. S. District Court

PROCEEDINGS ON FIRST PRESENTATION OF ACCUSED TO COMMISSIONER:

Date Arrested by { on warrant of (Name of issuing officer)  
without warrant.

Appearances { for United States (Name) (Address)  
for accused (Name) (Address)

Proceedings taken  
(Here insert with dates, when appropriate, a serialim account of essential steps taken at hearing such as "complaint prepared,"

If arrest is without warrant: "defendant informed of complaint and right to retain counsel and preliminary hearing": "preliminary examination waived,"

If that is the fact; any adjournments taken, etc.

Handled by Commissioner Benjamin B. Ballenger

Outcome

Bail fixed, 19. Amount, \$ Bonded, 19, by cash  
deposited by (name) Address, 19 [or] by surety  
transmitted to clerk of district court (name) Address, 19  
(name) Address, 19, who  
justified by affidavit dated, 19, [or] committed to  
on, 19.

**SUBPOENAS FOR WITNESSES ISSUED:**

\_\_\_\_\_, 19\_\_\_\_, for (name of witness) \_\_\_\_\_  
 at request of (name of party) \_\_\_\_\_  
 Substance of return \_\_\_\_\_

\_\_\_\_\_, 19\_\_\_\_, for (name of witness) \_\_\_\_\_  
 at request of (name of party) \_\_\_\_\_  
 Substance of return \_\_\_\_\_

\_\_\_\_\_, 19\_\_\_\_, for (name of witness) \_\_\_\_\_  
 at request of (name of party) \_\_\_\_\_  
 Substance of return \_\_\_\_\_

**PRELIMINARY EXAMINATION:**

(Not to be used if case was disposed of at first presentation)

Date \_\_\_\_\_ Appearances for \_\_\_\_\_

United States (Name) \_\_\_\_\_  
 (Address) \_\_\_\_\_  
 Accused (Name) \_\_\_\_\_  
 (Address) \_\_\_\_\_

**WITNESSES FOR UNITED STATES:** (List names and addresses)

**WITNESSES FOR ACCUSED:** (List names and addresses)

Witness payroll containing \_\_\_\_\_ names certified to United States Marshal for payment \_\_\_\_\_, 19\_\_\_\_  
 Proceedings taken \_\_\_\_\_

**Outcome**

Bail fixed \_\_\_\_\_, 19\_\_\_\_ Amount, \$ \_\_\_\_\_ Bonded \_\_\_\_\_, 19\_\_\_\_, by cash  
 deposited by (name) \_\_\_\_\_ Address \_\_\_\_\_  
 transmitted to clerk of district court \_\_\_\_\_, 19\_\_\_\_  
 [or] by surety (names) \_\_\_\_\_ Address \_\_\_\_\_  
 and \_\_\_\_\_ Address \_\_\_\_\_  
 who justified by affidavit \_\_\_\_\_, 19\_\_\_\_ Committed to \_\_\_\_\_  
 on \_\_\_\_\_, 19\_\_\_\_

Certified to be a correct transcript.

Made this 22 day of August, 1968

Transmitted to Clerk of United States District Court for the  
 district of Oklahoma, Aug 22, 1968

*Jack R. Silver*

United States Commissioner.